

DEWAN TEXTILE MILLS LIMITED**FORM-4**

October 3, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi, Pakistan Fax No. (+92 21) 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore, Pakistan Fax No. (+92 42) 36368485

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, October 24, 2012 for circulation amongst your members.


Yours faithfully


Syed Muhammad Salahuddin
 Company Secretary


Muhammad Harif German
 Assistant General Manager
 Group Corporate Affairs

Enclosures: (As above)



 **YD** | A YOUSUF DEWAN COMPANY

DEWAN TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Pakistan, Karachi-75250 Pakistan
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